

HEALTH & HUMAN SERVICES COMMITTEE

Approved Minutes

DATE: July 8, 2009

TIME: 8:30 a.m.

PRESENT: James Holtrop, Robert Karsten, Joyce Kortman, Matthew Hehl

ABSENT: James Holtvluwer

STAFF & GUESTS: Alan Vanderberg, Administrator; Dr. Paul Heidel, Medical Director; Marcia Knol, Health Dept.; Sherri Sayles, Deputy Clerk; Bill Raymond, CAA/MI Works! Director; Greg Rappleye, Corporation Counsel; Jessica Kinser, Management Financial Analyst; Laura Schleede, MSU Extension

SUBJECT: CONSENT ITEMS

HHS 09-010 Motion: To approve the agenda of today as presented and amended adding Action Item #1 – Senior Resources Multi-Year Area Plan FY 2010-2012 and Discussion Item #4 – Department Updates.
Moved by: Holtrop UNANIMOUS

SUBJECT: SENIOR RESOURCES MULTI-YEAR AREA PLAN FY 2010-2012

HHS 09-011 Motion: To approve and forward to the Board of Commissioners the Senior Resources Multi-Year Area Plan FY 2010-2012.
Moved by: Karsten UNANIMOUS

SUBJECT: DISCUSSION ITEMS

1. Access to Health Update – Marcia Knol, Health Dept., presented an Access to Health update. Three priorities were identified at the February 2009 Forum. Movement has been made on Priorities 1 – Community Health Plan and 3 – Improve Navigation (Mental Health). Priority 2 – Focus on Prevention was tabled and will be initiated with Priorities 1 and 3.

8,000 Prescription Discount Cards were distributed in June.

2. Human Services Coordinating Council Update – Marcia Knol presented the Human Services Coordinating Council Update.

3. Update Health Department – Dr. Heidel reported the Health Department’s accreditation process will begin August 17th. He invited the Committee to attend any of the sessions.

Dr. Heidel gave a brief update on the H1N1 flu. There have been 655 cases in Michigan resulting in 7 deaths.

4. Department Updates:

MSU Extension – Laura Schleede gave a brief update on the Youth Mentoring Program. She reported the Journey 4H Program received an Outstanding Service of the Year Award.

CAA/MI Works! – Bill Raymond reported the Michigan Talent Bank has received a million resumes and only has 20,000 jobs posted.

\$415,000 for the Community Service Block Grant was received through the Recovery Act. Ottawa County will be receiving \$2.9 million from the Weatherization Program. The Summer Youth Job Placement has put 250 youths to work around the County.

Administration – The Administrator reported they are still working on the Human Services duplication study.

SUBJECT: ADJOURNMENT

The meeting adjourned at 9:26 a.m.